

**Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Ave. N.W.
Washington, DC 20210**

09 JUN -9 AM 7:41

REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

**The name of the employer is: Addison Foods, Inc.
The mailing address of the employer is: 16415 Addison Road Suite 135
Addison TX 75001-5331.**

**The employer's federal identification number (EIN) is: 75-1622833.
The plans of employer and the number of participants covered in each plan is:
Addison Foods Long Term Incentive Plan Effective -- 1 employee**

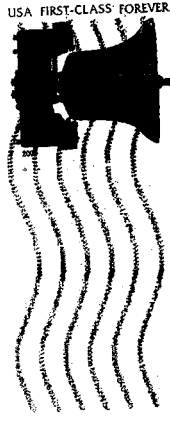
The above-named employer maintains (this or these) plan(s) primarily for the purpose of providing nonqualified deferred compensation to a select group of management or highly compensated employees. The employer will provide a copy of the agreement(s) to the Secretary of Labor upon request.

Addison Foods, Inc.

**By: R.C.B. [Signature], Director
Compensation Committee of the Board of Directors, Plan Administrator**

Date: 5/19/09

**Addison Foods, Inc.
16415 Addison Road, Suite 135
Addison, TX 75001**



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